

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7699605

The Registrar of Companies for England and Wales, hereby certifies that

CORVID LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 11th July 2011



N07699605T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 08/07/2011



X5CAVVN1

*Company Name
in full:*

CORVID LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**GREVILLE HOUSE 10 JURY STREET
WARWICK
ENGLAND
CV34 4EW**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director 1

Type: **Person**
Full forename(s): **MR WIKTOR MIROSLAW**

Surname: **KURZEJA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/12/1955** Nationality: **BRITISH**

Occupation: **MANAGER**

Consented to Act: **Y** Date authorised: **11/07/2011** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **DR PAUL ANTHONY**

Surname: **CRAVEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/03/1969** Nationality: **BRITISH**

Occupation: **MANAGER**

Consented to Act: **Y** Date authorised: **11/07/2011** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: WIKTOR KURZEJA

Address: 14 FIELD CLOSE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2JN

Class of share: ORDINARY

Number of shares: 3

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PAUL CRAVEN

Address: 8 HARESTONE DRIVE
CATERHAM
SURREY
UNITED KINGDOM
CR3 6HX

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **WIKTOR KURZEJA**

Authenticated: **YES**

Name: **PAUL CRAVEN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CORVID LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Wiktor Kurzeja	Authenticated Electronically
Paul Craven	Authenticated Electronically

Dated: 08/07/2011